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Gibson County Board of Commissioners  
Regular Session  
September 16, 2008

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The Gibson County Board of Commissioners met in regular session on September 16, 2008, at 9 AM in the Princeton City Council Chambers.

Members present: N. Sherrell Marginet, Pres. Don Whitehead, VP  
Bob Townsend Attorney Jerry Stilwell

Members absent:  
The meeting was brought to order with all present standing and reciting the Pledge of Allegiance.

Minutes: The minutes of the previous meeting of September 2, 2008, were approved with a change of the name Ron Benson to Roger Benson with a motion by Townsend seconded by Whitehead and passed 3-0.

Claims: The following claims were presented for approval: Payroll, \$279,199.48; County General, \$66,250.52; Highway, \$44,329.41; Sheriff, \$27,444.66. The claims were approved with a motion by Whitehead seconded by Townsend and passed 3-0.

EMS: Judy Adams presented the monthly report for August and requested the acceptance of write offs in the amount of \$121,052.45. This larger amount was explained with the examples of billed amounts compared to the amounts payable from Medicare and Medicaid. The write offs were accepted with a motion by Townsend seconded by Whitehead and passed 3-0.

EDIT Plan Amendment: Townsend read the amended 2008 EDIT Plan. This was accepted with a motion by Whitehead seconded by Townsend and passed 3-0.

Direct Deposit: Jerry Stilwell brought before the Board a proposed resolution making direct deposit mandatory for all county employees. He stated that Indiana Code 36-2-8-2 provides that the manner of payment of salaries and wages must be authorized by the executive of accounting. Ann Heinman, representing Old National Bank, which has the County's direct depository account, spoke briefly about the advantages, means and methods of doing. Stilwell pointed out that the deposit for the individuals can be done to any bank not just Old National Bank. It was agreed to table for further study and be brought back to the next meeting.

National Resources Conservation Service Grant: Joe Ziliac approached the Board about possible sponsorship of a grant to work on a levee in southwestern Gibson County at the last meeting and Roy Rexing asked for this sponsorship for another water problem in the same area concerning CR 650S. Stilwell stated he had looked into these grant request and that they would not interfere with any other possible sponsorships by the County. However, sponsorship also has to assume 25% of the payment unless there is another source to pay the 25%. After discussion a motion was made by Whitehead that after all concerns were settled and a written statement from the SCS stating the 25% can be paid by an outside source and approved by County Attorney Stilwell that the president of the Board could sign such a sponsorship. This motion was seconded by Townsend and passed 3-0.

Old Business: Marginet brought up the safety and road travel concerns of an old railroad viaduct on CR 1000S. After discussion it was agreed with a motion that title work should be done for ownership by a source selected by Stilwell and brought back to a meeting for further discussion. The motion was made by Marginet seconded by Townsend and passed 3-0.

New Business: Sheriff Harmon presented a proposal that the Sheriff Dept. and Jail employees be able to use Morgan Stanley for a deferral compensation program. Morgan Stanley is the firm managing the Sheriff's Pension Plan. This was tabled for further study.

A motion to adjourn was made by Townsend seconded by Whitehead and passed 3-0.

_____ N. Sherrell Marginet, Pres.	_____ Don Whitehead, VP
_____ Bob Townsend	Attested: _____ Mary B. Key, Auditor

